

1 [Grant of Federal Funds.]

2

3 **Resolution authorizing the Municipal Transportation Agency to accept and expend**
4 **\$785,223 of federal Section 5309 Bus and Bus Facilities funding for design and**
5 **construction of improvements to the Glen Park Intermodal Facility/Adjacent Areas.**

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7 WHEREAS, The Secretary of Transportation is authorized to make monies available
8 under the Safe, Accountable, Flexible, Efficient, Transportation Equity Act- A Legacy for Users
9 (SAFETEA-LU); and

10 WHEREAS, The Municipal Transportation Agency (MTA), City and County of San
11 Francisco, is an eligible claimant for Bus and Bus Facilities capital assistance under Section
12 5309 of SAFETEA -LU; and

13 WHEREAS, The grant contract for financial assistance will impose certain obligations
14 on the applicant, including providing the local share of project costs; and

15 WHEREAS, The local share of project costs will be provided using City and County of
16 San Francisco Planning Department funds; and

17 WHEREAS, The U.S. Department of Transportation (DOT) requires that in connection
18 with the filing of an application for federal assistance, the applicant give an assurance that it
19 will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of
20 Transportation requirements implementing that Act; and

21 WHEREAS, It is the goal of the MTA that disadvantaged business enterprises (DBEs)
22 be utilized to the fullest extent possible in connection with its federally funded projects, and
23 that definitive procedures shall be established and administered, consistent with federal law,
24 to ensure that DBEs shall have the maximum possible opportunity to compete for contracts,
25 supplies, equipment contracts, or consultant and other services; and

1 WHEREAS, Congress has earmarked funding in SAFETEA-LU for a national program
2 of projects using Section 5309 Bus and Bus Facilities capital assistance; and

3 WHEREAS, The Glen Park Intermodal Facility project, included in the national
4 program, is a high priority San Francisco project; and

5 WHEREAS, The MTA Executive Director/CEO (or his designee) must execute
6 agreements to complete transfer of the funds; and

7 WHEREAS, There is no allowance for indirect costs; and

8 WHEREAS, The grant does not require an ASO amendment now, therefore, be it

9 RESOLVED, That on behalf of the City and County of San Francisco, the MTA is
10 authorized to accept and expend \$785,223 of Section 5309 Bus and Bus Facilities capital
11 assistance for the design and construction of improvements to the Glen Park Intermodal
12 Facility/Adjacent Areas; and, be it

13 FURTHER RESOLVED, That the Board of Supervisors waives inclusion of indirect
14 costs in the grant budget; and, be it

15 FURTHER RESOLVED, That the MTA is authorized to furnish whatever additional
16 information or assurances that might be requested by the funding agencies in connection with
17 this request; and, be it

18 FURTHER RESOLVED, That the MTA is authorized to execute any and all agreements
19 necessary to complete transfer of the funds

20 **RECOMMENDED:**

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22 _____
23 GAVIN NEWSOM
24 Mayor

EDWARD HARRINGTON
Controller

24 _____
25 NATHANIEL P. FORD, SR.
 Executive Director/CEO

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